

State of Alaska
Department of Commerce, Community and Economic Development
Division of Corporations, Business and Professional Licensing

Alaska Board of Pharmacy

DRAFT MINUTES OF THE MEETING
March 22, 2018 Teleconference

By authority of AS 08.01.070(2), and in compliance with the provisions of AS 44.62, Article 6, a scheduled meeting of the Board of Pharmacy was held via teleconference at the State Office Building, Conference Room B in Juneau, Alaska on March 22, 2018.

These are draft minutes that have not yet been approved by the board.

Agenda Item 1 Call to Order/Roll Call Time: 10:31 a.m.

The **March 22, 2018** meeting day was called to order by Chair, Rich Holt at 10:31 a.m.

Board members present, constituting a quorum:

Richard Holt, PharmD #PHAP2008, MBA – *Chair*
Leif Holm, PharmD #PHAP1606
Phil Sanders, RPh #PHAP776
James Henderson, RPh #PHAP1683
Lana Bell, RPh #PHAP893
Sharon Long, Public Member

Division staff present:

Donna Bellino, Occupational Licensing Examiner
Laura Carrillo, Records & Licensing Supervisor
Marilyn Zimmerman, Paralegal

Agenda Item 2 Review/Approve Agenda Time: 10:33 a.m.

The board reviewed the agenda, which reflects three main topics for discussion: a consent agreement, default revocations, and reviewing the letter of support for SB32.

On a motion duly made by James Henderson, seconded by Lana Bell, and approved unanimously, it was

RESOLVED to accept the March 22, 2018 agenda as written.

	APPROVE	DENY	ABSTAIN	ABSENT
Leif Holm	x			
Richard Holt	x			
Phil Sanders	x			
James Henderson	x			
Sharon Long	x			
Lana Bell	x			

The motion passed with no further discussion.

Agenda Item 3 Board Business

Time: 10:36 a.m.

The board then moved on to addressing the consent agreement and default revocations. Ms. Carrillo informed the board that the individual for which the consent agreement pertains to had explicitly requested a private discussion.

On a motion duly made by Lana Bell and seconded by James Henderson in accordance with AS 44.62.310(c)(2), the board unanimously moved to enter executive session for the purpose of discussing subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion.

Staff members, Donna Bellino, Laura Carrillo, and Marilyn Zimmerman were authorized to remain in the room.

Off record for executive session at 10:39 a.m.

On record for public discussion at 10:51 a.m.

Upon return from executive session, Chair Holt clarified for the record that no motions were made under executive session and that division staff remained in the room.

Walter Ibarido as presented during executive session under Case No. 2018-000160, seconded by James Henderson, and approved unanimously, it was:

RESOLVED to approve the consent agreement for Walter Ibarido, Case No. 2018 000160.

	APPROVE	DENY	ABSTAIN	ABSENT
Leif Holm	x			
Richard Holt	x			
Phil Sanders	x			
James Henderson	x			
Sharon Long	x			
Lana Bell	x			

The motion passed with no further discussion.

Chair Holt then moved to approving the default revocations that the board had previously been reviewed during their February 28 – March 2, 2018 board meeting.

On a motion duly made by Lana Bell to accept the default revocations for Candice Aguilar, seconded by Rich Holt, and approved unanimously, it was:

RESOLVED to accept the default revocations for Candice Aguilar based upon failure to respond to the random continuing education audit for the 2016 renewal cycle as required under 12AAC 02.960(e) and 12 AAC 52.350 (audit of records by the board). In accordance with 12 AAC 02.960(i), failure to comply with continuing education audit requirements authorizes the consideration of grounds for imposition of a disciplinary sanction, and AS 08.80.261(6) further authorizes the board to impose a disciplinary action for failure to comply with any provision in AS 08.80 or 12 AAC 52.

	APPROVE	DENY	ABSTAIN	ABSENT
Leif Holm	x			
Richard Holt	x			
Phil Sanders	x			
James Henderson	x			
Sharon Long	x			
Lana Bell	x			

The motion passed with no further discussion.

On a motion duly made by Lana Bell to accept the default revocations for Sheila Epling, seconded by Rich Holt, and approved unanimously, it was:

RESOLVED to accept the default revocations for Sheila Epling based upon failure to respond to the random continuing education audit for the 2016 renewal cycle as required under 12AAC 02.960(e) and 12 AAC 52.350 (audit of records by the board). In accordance with 12 AAC 02.960(i), failure to comply with continuing education audit

requirements authorizes the consideration of grounds for imposition of a disciplinary sanction, and AS 08.80.261(6) further authorizes the board to impose a disciplinary action for failure to comply with any provision in AS 08.80 or 12 AAC 52.

APPROVE	DENY	ABSTAIN	ABSENT
Leif Holm	x		
Richard Holt	x		
Phil Sanders	x		
James Henderson	x		
Sharon Long	x		
Lana Bell	x		

The motion passed with no further discussion.

On a motion duly made by Lana Bell to accept the default revocations for Jamie Bell, seconded by Rich Holt, and approved unanimously, it was:

RESOLVED to accept the default revocations for Jamie Bell based upon failure to respond to the random continuing education audit for the 2016 renewal cycle as required under 12AAC 02.960(e) and 12 AAC 52.350 (audit of records by the board). In accordance with 12 AAC 02.960(i), failure to comply with continuing education audit requirements authorizes the consideration of grounds for imposition of a disciplinary sanction, and AS 08.80.261(6) further authorizes the board to impose a disciplinary action for failure to comply with any provision in AS 08.80 or 12 AAC 52.

APPROVE	DENY	ABSTAIN	ABSENT
Leif Holm	x		
Richard Holt	x		
Phil Sanders	x		
James Henderson	x		
Sharon Long	x		
Lana Bell	x		

The motion passed with no further discussion.

On a motion duly made by Lana Bell to accept the default revocations for Terry Morris, seconded by Rich Holt, and approved unanimously, it was:

RESOLVED to accept the default revocations for Terry Morris based upon

failure to respond to the random continuing education audit for the 2016 renewal cycle as required under 12AAC 02.960(e) and 12 AAC 52.350 (audit of records by the board). In accordance with 12 AAC 02.960(i), failure to comply with continuing education audit requirements authorizes the consideration of grounds for imposition of a disciplinary sanction, and AS 08.80.261(6) further authorizes the board to impose a disciplinary action for failure to comply with any provision in AS 08.80 or 12 AAC 52.

APPROVE	DENY	ABSTAIN	ABSENT
Leif Holm	x		
Richard Holt	x		
Phil Sanders	x		
James Henderson	x		
Sharon Long	x		
Lana Bell	x		

The motion passed with no further discussion.

On a motion duly made by Lana Bell to accept the default revocations for Karlee Sturdevant, seconded by Rich Holt, and approved unanimously, it was:

RESOLVED to accept the default revocations for Karlee Sturdevant based upon failure to respond to the random continuing education audit for the 2016 renewal cycle as required under 12AAC 02.960(e) and 12 AAC 52.350 (audit of records by the board). In accordance with 12 AAC 02.960(i), failure to comply with continuing education audit requirements authorizes the consideration of grounds for imposition of a disciplinary sanction, and AS 08.80.261(6) further authorizes the board to impose a disciplinary action for failure to comply with any provision in AS 08.80 or 12 AAC 52.

APPROVE	DENY	ABSTAIN	ABSENT
Leif Holm	x		
Richard Holt	x		
Phil Sanders	x		
James Henderson	x		
Sharon Long	x		
Lana Bell	x		

The motion passed with no further discussion.

Agenda Item 4 Review/Approve SB32 Support Letter

Time: 11:02 a.m.

Hearing nothing further on consent agreements or default revocations, Chair Holt moved to review and approval of Senate Bill 32 relating to biologics. The board had previously discussed this bill and their position to support the bill at their February 28 – March 2, 2018 meeting. The board voted via the online board meeting platform, OnBoard. For the record, a roll call vote was conducted to capture responses (Figure 1).

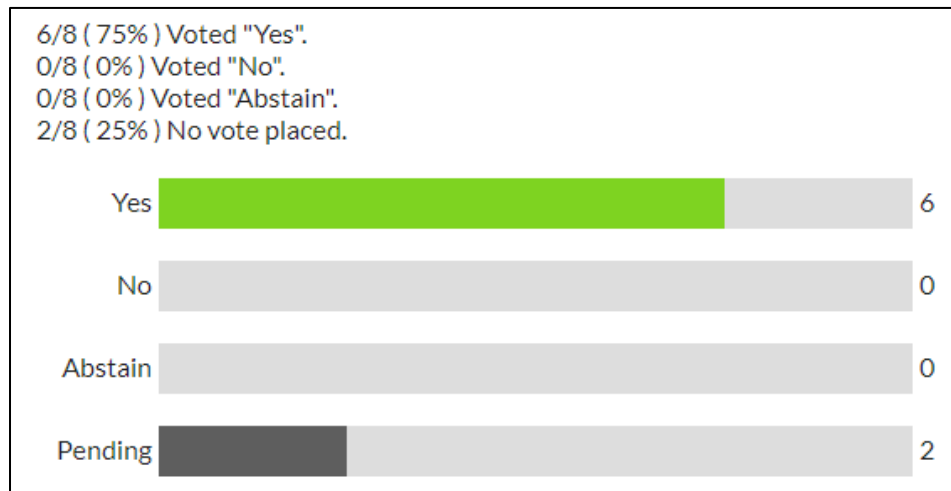


Figure 1. 100% of board members present voted in support of SB32. The two (2) pending votes were for admins, Laura Carrillo and Donna Bellino.

Lana Bell left the room via teleconference at 11:06 a.m.

Lana Bell returned to the room via teleconference at 11:06 a.m.

	APPROVE	DENY	ABSTAIN	ABSENT
Leif Holm	x			
Richard Holt	x			
Phil Sanders	x			
James Henderson	x			
Sharon Long	x			
Lana Bell	x			

TASK:

Laura Carrillo will forward the letter of support to the division's legislative liaison for distribution to the office of Senator Hughes.

Agenda Item 5 Adjourn

Time: 11:21 a.m.

On a motion duly made by Phil Sanders, seconded by Lana Bell the board adjourned at 11:21 a.m.